

CITY COUNCIL
MINUTES
JULY 16, 2019

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer.

MOTION By Eavenson, second by Koberna to approve the City Council Minutes from July 9, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Special City Council Minutes from July 9, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Closed Special City Council Minutes from July 9, 2019 and for said minutes to stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Minutes from July 10, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to refer the special variance at 2561 Edison back to the Aldermanic Committee for review. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to place on file the Plan Commission Minutes from July 11, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to concur with the request for a non-conforming, special-use permit for a Veterinary Clinic Hospital located at 2119 Pontoon Road.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda August 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to concur with the approval of a Curb Cut at 2263 Iowa St. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to evoke the omnibus rule and to approve items E, F, G, H, I for Demo or Repair at 1929 Cleveland Blvd., 2642 Lincoln Ave., 1651 Maple St., 1728 Poplar St., and 1926 State St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second Eavenson to place on final passage Resolutions for Demo or Repair at 1929 Cleveland Blvd., 2642 Lincoln Ave., 1651 Maple St., 1728 poplar St., 1926 State St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Schmidtke to place on file the Legal & Legislative Committee Meeting Minutes from July 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Eavenson to suspend the rule and place on final passage an Ordinance to remove the numerical caps on Liquor Licenses in the City of Granite City.

ROLL CALL: McDowell, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna Voted Yes. Schmidtke VOTED NO. Motion Carried.

FINAL PASSAGE: McDowell, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna Voted Yes. Schmidtke VOTED NO. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from July 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to amend the City Council Agenda and add the Hiring of Police Officer Brandon Hartin.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis adopt the recommendation of the Police Commission and hire Brandon Hartin as a Police Officer.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Eavenson to approve the EMS and Fire Department Report for June 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to suspend the rule and place on file the Open and Closed Session Committee Meeting Minutes for July 2, 2019 and for the Closed Session Minutes to stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Mathes to have the Attorney proceed as advised by the Council in Closed Session tonight on case #17109.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from July 2, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage an Ordinance termed The Combined Annual Budget and Appropriation Ordinance in and for The City of Granite City, Madison County, State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by Mathes to suspend the rule and place on final passage an Ordinance establishing May 1, 2019-April 30, 2020 salaries for appointed City Officials who are not members of the Collective Bargaining Units.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by Koberna to pass a Resolution authorizing the Mayor to apply for funds from the Community Development Block Grant program, Grants from Madison County

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by McDowell to place on file the Treasurer's report from June 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by Mathes approve the Payroll for the period ending 7/15/2019 in the amount of \$715,682.04.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to acknowledge Andrew O'Keefe with a Plaque for his athletic and academic achievements. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:19 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**